



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

P.O. BOX 46
GALENA PARK, TEXAS 77547

(713) 672-2556
FAX (713) 672-1840

CITY COUNCIL MEETING AGENDA

DANNY P. SIMMS
COMMISSIONER POSITION NO. 1
LOIS KILLOUGH
COMMISSIONER POSITION NO. 2
MARICELA SERNA
COMMISSIONER POSITION NO. 3
JUAN FLORES
COMMISSIONER POSITION NO. 4

ROBERT PRUETT
CITY ADMINISTRATOR
MAYRA GONZALES
CITY SECRETARY
JIM L. DEFOYD
CITY ATTORNEY

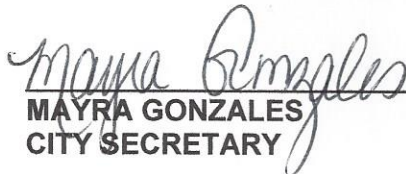
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, MARCH 17, 2015 BEGINNING AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

- 1) CALL MEETING TO ORDER**
- 2) INVOCATION**
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)**
- 4) CONSIDER APPROVING THE MINUTES OF REGULAR MEETINGS ON FEBRUARY 17, 2015 AND MARCH 03, 2015 AND SPECIAL MEETING ON FEBRUARY 26, 2015**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM FEBRUARY 27, 2015 THROUGH MARCH 13, 2015**
- 6) CONSIDER THE APPROVAL OF THE GATEWAY PROJECT PROPOSAL FOR LANDSCAPE DESIGN SERVICES AND PROFESSIONAL FEES PROPOSED BY KNUDSON, LP.**
- 7) CONSIDER APPROVING ORDINANCE 2015-04 GRANTING KINDER MORGAN CRUDE AND CONDENSATE, LLC. A PERMIT TO INSTALL ONE 20 INCH; ONE 12 INCH; AND TWO 4 INCH PIPELINES**
- 8) CONSIDER APPROVING ORDINANCE 2015-05 AN AMENDMENT TO CHAPTER 7, "OFFENCES AND NUANCES" OF THE CODE OF ORDINANCES ESTABLISHING NEW CRITERIA FOR THE REGULATION OF SEX OFFENDER RESIDENCY IN THE CITY LIMITS OF GALENA PARK**
- 9) CONSIDER APPROVING ORDINANCE 2015-06 RELATING TO THE PROHIBITION OF ILLICIT SYNTHETIC DRUGS IN THE CITY LIMITS OF GALENA PARK**
- 10) CONSIDER APPROVING THE FINAL FINANCE CONTRACT BETWEEN THE CITY OF GALENA PARK AND GOVERNMENT CAPITAL CORPORATION FOR THE PURCHASE OF A NEW FIRE TRUCK**
- 11) CONSIDER AUTHORIZING THE CITY TO CONTACT TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO INFORM THEM OF THE CITY'S COMMITMENT TO IDENTIFY AND CORRECT ANY PROBLEMS THAT MAY CAUSE SANITARY SEWER OVERFLOWS AND TO DISCUSS THE CITY'S INTEREST IN PARTICIPATING IN TCEQ'S SANITARY SEWER OVERFLOW INITIATIVE IN AN EFFORT TO DIRECT THE CITY'S RESOURCES TOWARD CORRECTIVE ACTIONS**
- 12) CONSIDER APPROVING THE LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF GALENA PARK AND TYMCO, INC. FOR THE PURCHASE OF A REGENERATIVE AIR STREET SWEEPER**
- 13) CONSIDER APPROVING THE STORM WATER MANAGEMENT PROGRAM ANNUAL REPORT**

- 14) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF LAJUNA HUNT- COURT DEPARTMENT CITY HALL
- 15) CONSIDER THE PART TIME EMPLOYMENT OF SEAN ELLIS AND EDWARD THRAEN- FIREFIGHTER/PARAMEDIC
- 16) ANNOUNCEMENTS
- 17) ADJOURN

THIS FACILITY IS WHEEL CHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 713-672-2556 OR FAX: 713-672-1840 FOR FURTHER INFORMATION.

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON MARCH 13, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY